



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, January 6, 2010

5:15 PM

Fourth Floor Conference Room

Presiding: Annette Lewis

Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:15 p.m.

MINUTES:

20091434 Regular Meeting - November 19, 2009

Review and approval of the November 19, 2009 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20091394 Hotel Motel Tax Report

Hotel Motel tax report for November 2009.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

20091395 3% Auto Tax Report

3% Auto rental tax report for November 2009.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

Council member Goldstein disclosed that he is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc.

20091396 Golf Course Financial Statements

Financial statements for Golf Course period ended 11/30/09.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

20091424 CDBG-R Stimulus Budget Account

Approval of an Ordinance amending the FY2010 Budget for a CDBG-R budget account.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20091447 Donation from Golden Living Center - Kennestone

Request approval to receive and appropriate a donation of \$500 from Golden Living Center - Kennestone for fire prevention programs.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20091401 Department of Justice, Bureau of Justice Assistance Grant #2009-DJ-BX-1071

Approval of a budget amendment to receive revenue of \$56,289 from a grant from the Department of Justice and to expend the same amount for the purchase of automated external defibrillators (AED's).

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20091402 Department of Justice, Office of Community Oriented Police Services Grant #2009CKWX0667

Approval of a budget amendment to receive revenue of \$499,100 from a grant from the Department of Justice and to expend the same amount for the purchase of enhancing security at city schools. The required match will be provided by the Marietta School System.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____